

Worksession
March 17, 2010
6:30 p.m.

DRAFT

Present: Councilors Gemignani, McKenzie, Freeman, Belej (late), Slivon and Hainault.
Also present: Glenn Anderson, Karen Haischer, Mike Beaudoin, John Haeussler and Mr. T. Curnard.

Reviewed and Discussed.

1. City Statistics
 - 299 businesses (includes government, churches, schools and university)
 - about 2500 jobs in the City of which 1400 are in the health field.
2. Doug, Ken and Leroy left for Duluth for training on the Vector Truck today.
3. Bridgefest 2010 is requesting \$2000 this year
4. City received the Transit cost allocation plan for 2009 at a cost of \$8000.00
5. DDA Update.
6. Sampson Street Valve House Property Update.
 - will have something for the next meeting
7. CCISD has to approve or not approve the liquor license at the Scott Building.
 - Manager and Chief of Police will attend the next meeting of the CCISD Board
8. Update on the Bridge School
9. Update on the CC Arts Center renovation project.
10. FU Updates
 - hire a hockey coach this spring
 - be here in April with site plan changes for Condon Field (Phase I Construction)
 - offer on the table for a new Business Dean
 - new Provost Position - which is currently vacant
11. Quincy Haven Project Update.
 - public hearing and proposed ordinance for this meeting
12. Derek Bradway re: 116 Quincy Street.
13. Water and sewer easement acquisition in progress by OHM.
14. February, 2010 Hancock Police Report.
 - 152 complaints

3 assaults, 3 domestic assaults, 2 B&E's, 1 bad check, 1 disorderly persons, 1 DD, 1 natural death, 1 MDOP, 7 times assist other departments, 5 medical assists, 16 traffic accidents. One person walking up and down the streets with a loaded AKA in plain site.

Public Hearing:
7:30 p.m.

Mayor Pro-Tem Hainault called this public hearing to order at 7:30 p.m. for the following two items:

Present: Councilors Slivon, Belej, Hainault, Freeman, McKenzie and Gemignani.

Absent: Councilor Laitila

Also present: Paul Heinonen, Ken Storm, John Haeussler, Mr. Curnard, Mitch Lake, Chuck Johnson, Michele Anderson, Jay Green, Kurt Hauglie, Ron Juoppre, Christa Luokkala and Mark Wilcox.

1. Public Hearing on proposed purchase of 29.64 acres of land from Tonne Construction Company for \$135,000.00

Public Comment:

- Paul Heinonen, Sylvan Estates - City should purchase this property
- Ken Storm, Poplar Street - City should purchase this property
- Ron Juoppre, Poplar and Lynn
- Christa Luokkala, 1051 S. Lincoln - Don't support land purchase, should concentrate on improving existing structures and properties instead of urban sprawl of our surround green space in the City.

Closed at 7:38 p.m.

2. Opened public hearing at 7:38 p.m. on proposed Ordinance #274 "AN ORDINANCE TO AMEND ORDINANCE NO. 268, KNOWN AS THE HANCOCK HOUSING

FOUNDATION TAX EXEMPT ORDINANCE" for the start of the 24 unit Quincy Haven Apartment project construction to December 31, 2010, regarding their payment in lieu of tax.

Public Comment:

Hearing no public comment, Mayor Pro-Tem Hainault, closed this public hearing at 7:40 p.m.

Regular Meeting

March 17, 2010

7:40 p.m.

The regular meeting of the Hancock City Council was held in the Council Chambers on Wednesday, March 17, 2010 at 7:40 p.m. with Mayor Pro-Tem Hainault presiding. The United States Flag was honored by all in attendance with the following duly qualified Councilors being present: Councilors Gemignani, McKenzie, Freeman, Hainault, Belej and Slivon.

Absent: Councilor Laitila (excused at the last meeting)

Moved by Councilor Belej and seconded by Councilor McKenzie to amend the March 17, 2010 agenda as follows:

add new business #9. Resolution #5-2010

Yes: All

No: None

Motion Carried.

correspondence

Letter from Treasurer re: Deficit Reduction Plan - approved

Moved by Councilor McKenzie and seconded by Councilor Belej to acknowledge the correspondence as presented and place them on file.

Yes: All

No: None

Motion Carried.

guests

Public Comment:

1.

2.

minutes approval

Move by Councilor Freeman and seconded by Councilor Gemignani approving the minutes of the February 17, 2010 worksession, public hearing and regular and executive meeting (closed minutes) as presented. Joint meeting minutes of 3-1-2010 were also placed on file.

Yes: All

No: None

Motion Carried.

reports

Recreation Commission minutes of 11-10-09

Planning Commission minutes of 12-14-09

DDA minutes of 2-1-2010

January, 2010 Financials (e-mailed to Council on 2-25-10)

All Funds

-cash balances

-due to/from balances

-interest earned

-detailed revenue and expense report

Hancock Business & Professionals Association minutes of 2-9-10

US41/M26 Corridor minutes of 2-11-2010

PLWSA minutes of 2-16-2010

Moved by Councilor Belej and seconded by Councilor McKenzie to acknowledge the reports as presented and place them on file.

Yes: All

No: None

Motion Carried.

administrative report

1. Habanero's International Grill, 101 E. Quincy Street (Scott Building)
 - renovation underway, hope to open in early June
2. Far East Grocery Store, 236 Quincy Street
 - owner Lee Lin (MTU student) opening soon
3. DDA downtown promotion action plan.
 - Phase I Action Plan
 - retain the professional services of the Marketing Dept. of Houghton for a not to exceed price of \$9200
 - *services (develop an ad campaign, undertake PR campaign, print campaign, radio spot development, facebook and posters)
 - budget to acquire advertising
 - *printing, purchase business article, radio, placemats and posters.
 - TOTAL COST \$25,900.00
 - Phase II
 - *develop brand and logo for downtown, identify downtown improvements and intervention strategy, provide retail advice and consultation and continue advertising campaign.
4. Campground Improvements.
 - Hancock Municipal Beach Campground Construction Permit (CP-10005) for the additional of water outlets, campsites, electrical pedestals and site sewer connections.
5. MDOT TSC 2010 projects.
6. Road funding crisis.
7. Water project environment review.
 - Phase II amendment
 - No significant impact
 - SHPO no adverse effect
 - Water project (RD) early May for bidding in June
 - Sewer project (RD) early April for bidding in May or June
8. Transit Facility timeline.
 - meeting 4-13-2010 at 2:00 p.m.
 - walk thru is scheduled for 3-25-10
9. Sander/Dump Truck application to RD for funding. \$180,000.00
10. Recreation Commission update.
 - Recreation Plan Survey on web
 - Bicycle Survey on web
 - Walking Survey on web
 - Taking citizen input until 4-30-10
 - Bike 2 Work Day is May 21, 2010. Hancock Recreation Commission is planning something special for this event.

old business

tonne property purchase

29.61 acre parcel of land from Tonne Construction Company for \$135,000.00.

Moved by Councilor McKenzie and seconded by Councilor Gemignani **to table** the purchase of 29.61 acres of land from the Tonne Construction Company for \$135,000.00 until we have a full Council present.

Yes: All

No: None

Motion Carried.

Moved by Councilor McKenzie and seconded by Councilor Gemignani **to table** financing for the purchase of the Tonne Property until the land purchase is completed.
Yes: All
No: None
Motion Carried.

ordinance #274

Moved by Councilor Belej and seconded by Councilor Gemignani approving Ordinance #274 as follows and authorizing publication in the Daily Mining Gazette:

CITY OF HANCOCK
CITY ORDINANCE #274

**"AN ORDINANCE TO AMEND ORDINANCE NO. 268, KNOWN AS THE
"HANCOCK HOUSING FOUNDATION TAX EXEMPTION ORDINANCE"
THE CITY OF HANCOCK ORDAINS:**

Section 1. Amend Section 9, Titled Duration contained in Ordinance #268 by **deleting** "provided that construction of the Housing Development commences within eighteen (18) months from the effective date of this ordinance" **and adding** "provided that construction of the Housing Development commences by December 31, 2010".

Section 2. This ordinance was introduced by the City Council of the City of Hancock, Houghton County, Michigan on the 17th day of February, 2010.

Section 3. This ordinance was enacted and adopted by the City Council of the City of Hancock, Houghton County Michigan, on the 17th day of March, 2010.

Section 4. This ordinance shall take effect on the 30th day following its adoption.
Effective 17th day of April, 2010.

CLERK'S CERTIFICATION

I, Karen Haischer, Clerk of the City of Hancock do hereby certify that the above Ordinance was published in the Daily Mining Gazette, a newspaper having general circulation in the City of Hancock on the 12th day of March and the 24th day of March, 2010.

A public hearing was held on March 17, 2010

Roll Call Vote:

Yes: Councilors Slivon, Belej, Hainault, Freeman, McKenzie and Gemignani.

No: None

Motion Carried.

resolution #4-10

Moved by Councilor Slivon and seconded by Councilor Belej approving Resolution #4-10 as follows:

CITY OF HANCOCK
RESOLUTION #4-10

WHEREAS, the Cities of Houghton and Hancock City Councils, at a joint meeting held on Wednesday, May 30, 2007, expressed support for the restoration of the Quincy Smelting Works and requested that Keweenaw National Historical Park make restoration of the smelter its highest priority, and

WHEREAS, the Cities of Houghton and Hancock City Councils recommended, in the interest of public safety and blight removal, the demolition of the Quincy Smelting Works if funding for the restoration of the smelter complex was not contained in the FY 2010 Federal budget, and

WHEREAS, Franklin Township received stabilization funds for the Quincy Smelting Works in the form of a \$285,000 Housing and Urban Development grant in the FY 2009 Federal budget and a \$1,000,000 National Park Service appropriation in the FY 2010 Federal budget, and

WHEREAS, the Environmental Protection Agency funded a reuse workshop for the Quincy Smelting Works in the summer of 2009 that included the development of a reuse framework strategy for the site and the creation of the Quincy Smelter Steering Committee to assist Franklin Township in the efforts to reuse the facility, and

WHEREAS, Isle Royale National Park is planning to fully reconstruct its headquarters and Ranger III docking facilities in Houghton to address inadequate administrative buildings and to satisfy U.S. Coast Guard security requirements, and

WHEREAS, Isle Royale National Park is a valuable and good neighbor on the Portage Canal, and

WHEREAS, the relocation of Isle Royale National Park's headquarters and Ranger III operation to the eastern portion of the Quincy Smelter property would provide an anchor tenant/owner at the smelter complex that would be expected to spark additional rehabilitation, occupancy, and activity within the historic smelter complex;

NOW THEREFORE BE IT RESOLVED, that the Cities of Houghton and Hancock City Councils, at a joint meeting held on Monday, March 1, 2010, do hereby support the efforts of Franklin Township, the National Park Service, the Environmental Protection Agency, and the members of the Quincy Smelter Steering Committee toward the preservation, rehabilitation, and reuse of the Quincy Smelting Works, and

BE IT FURTHER RESOLVED, that the Cities of Houghton and Hancock City Councils do hereby support and encourage the relocation by the National Park Service of Isle Royale National Park's headquarters and docking facilities to the Quincy Smelting Works.

Adopted this 17th day of March, 2010

Roll Call Vote:

Yes: Councilors Gemignani, McKenzie, Freeman, Hainault, Belej and Slivon.

No: None

Motion Carried.

new business
february , 2010 a/p

Moved by Councilor Freeman and seconded by Councilor Belej approving the February, 2010 accounts payable in the amount of \$94,863.94 and authorize payment as follows as funds become available.

General	\$21,248.18
Major	2,387.17
Transit	2,246.89
Sewer	39,788.72
Water	13,714.07
<u>Motor V.</u>	<u>15,478.91</u>
Total	\$94,863.94

Roll Call Vote:

Yes: Councilors Slivon, Belej, Hainault, Freeman, McKenzie and Gemignani.

No: None

Motion Carried.

february add'l checks typed

Moved by Councilor Freeman and seconded by Councilor McKenzie approving the additional checks typed in February, 2010 in the amount of \$561,642.7 and authorize payment as follows:

Expenses	\$83,788.31
<u>Transfers</u>	<u>477,854.26</u>
Total	\$561,642.57

Roll Call Vote:

Yes: Councilors Gemignani, McKenzie, Freeman, Hainault, Belej and Slivon.

No: None

Motion Carried.

spring cleanup

Moved by Councilor McKenzie and seconded by Councilor Belej approving the annual city spring cleanup for Friday, April 30th and Saturday, May 1st from 7 am to 7 pm. Drop off at the City Garage.

Yes: All

No: None

Motion Carried

annual council cleanup

Moved by Councilor Freeman and seconded by Councilor McKenzie approving the annual City Council city cleanup for Saturday, May 8th from 8am to Noon.

Yes: All
No: None
Motion Carried.

2010/2011 budget
worksessions

Moved by Councilor McKenzie and seconded by Councilor Belej approving the following
FY 10/11 Budget Worksessions:

Wednesday, April 14th
Wednesday, April 28th
Wednesday, May 5th
Starting at 6:00 p.m.

Yes: All
No: None
Motion Carried.

hch library donation

Moved by Councilor McKenzie and seconded by Councilor Freeman approving the
budgeted donation to the Hancock Public Schools Library for public hours in the amount of
\$1500.00.

Roll Call Vote:

Yes: Councilors Slivon, Belej, Hainault, Freeman, McKenzie and Gemignani.

No: None

Motion Carried.

ohm payment (transit)

Moved by Councilor Belej and seconded by Councilor Freeman approving and authorizing
payment in the amount of \$996.00 for designs services for the Transit Facility Project to
OHM.

Roll Call Vote:

Yes: Councilors Gemignani, McKenzie, Freeman, Hainault, Belej and Slivon.

No: None

Motion Carried.

justice bryne, justice
assistance grant (police)

Moved by Councilor Belej and seconded by Councilor McKenzie to accept a Federal
Department of Justice Bryne, Justice Assistance Grant for \$12,173.00 for police office
security upgrades. The Hancock Police Department will install security cameras within and
around the department to provide greater security when the building is unstaffed.

Agreement date 10-1-2009 to 9-30-2010.

Total agreement is \$13,525.00

Grant Amount is \$12,173.00

Balance is General Fund.

Roll Call Vote:

Yes: Councilors Slivon, Belej, Hainault, Freeman, McKenzie and Gemignani.

No: None

Motion Carried.

resolution #5-10

Moved by Councilor Slivon and seconded by Councilor McKenzie approving Resolution
#5-2010 as follows:

**CITY OF HANCOCK
CONTRACT AUTHORIZATION
RESOLUTION #5-2010**

WHEREAS, this resolution shall approve execution of the Contract #10-5121,

Job #107102, American Recovery and Reinvestment Act Project #ARRA 1031 (009) for the reconstruction of Campus Drive between N. Elevation Street and Poplar Street with the Michigan Department of Transportation;

NOW, THEREFORE, be it resolved that Glenn Anderson, City Manager and Karen Haischer, City Clerk of the City of Hancock are authorized to enter into and execute on behalf of the City of Hancock, Contract #10-5121 with the Michigan Department of Transportation for Federal ARRA related to road construction.

Roll Call Vote:

Yes: Councilors Gemignani, McKenzie, Freeman, Hainault, Belej and Slivon.

No: None

Motion Carried.

Moved by Councilor McKenzie and seconded by Councilor Belej that this regular meeting of the Hancock Council be adjourned. Time: 8:22 p.m.

Yes: All

No: None

Motion Carried.

James Hainault, Mayor Pro-Tem

Karen Haischer, CMC City Clerk